

## ASIS&T@UCLA Board Meeting Agenda

Thursday, Jan 17 at 12:30pm  
GSE&IS 2nd Floor Salon

### *Attendance:*

Ashley  
John  
Tommy  
Bee  
Sarah  
Kirstine  
Katie  
Janet

## 1. Announcements and Updates

- Officer Updates (from Fall Quarter):
  - Chairs - Workshops, Journal Group
  - Chair-Elects / Webmasters
    - Winter break website update - In progress,
    - Needs Winter events to post (Katie)
    - Check and add events to Google Calendar and IS Calendar (Kirstine)
  - Treasurers - Submitting receipts for Janet/Ashley/Sarah (Movie Night), Sarah (John has - look for it)
  - Publicity Chairs - Movie Night
  - Assembly Representative
  - Wiki Committee Lead

## 2. Winter Quarter Events

### 1. Journal Groups (Ashley)

1. Katie Shilton - Forgetting (probable)
2. Brown Bag Speakers (from Prof. Richardson's IS 245 course) - Katie Shields
  1. Mark Malseed
  2. Steve Coffman
3. Other schools
  1. UCI - Informatics
  2. Illinois
4. iSchool Conference
  1. Speakers in collaboration with their LA visit
5. Interested authors of articles that we've read
6. "What's Happening in the (Informatics) Field?" - alternative to Journal Group speaker
7. Kirstine's Notes

### Three Places To LOOK for Speakers for Informatics Journal Group

1. UC Irvine - Donald Bren School of Information and Computer, Debra Richardson is the Dean

- <http://www.ics.uci.edu/informatics/>□

2. O'Reilly Conference + San Diego

- <http://en.oreilly.com/et2008/public/content/home>

3. ischool Conference,

- [http://www.ischools.org/oc/conference08/ic08\\_about.html](http://www.ischools.org/oc/conference08/ic08_about.html)

## 2. Panel Events - ideas (Ashley)

- None this quarter: other events will be plentiful

## 3. Tours

1. ASIS&T/SLA - Walt Disney Imagineering, Glendale, CA (Ashley)
  1. Exclusive tour, limited 20 people
  2. Feb 5th, 1-4PM, Week 5
  3. Carpool needed: Kirstine is able
  4. Publicity - Email
2. Yahoo! Inc. Usability Lab Tour, Santa Monica, CA (John)
  1. Feb 14th, 1-3PM (Carpool)
  2. Carpool needed: John is able

## 4. Workshops - Ideas / Suggestions

1. IS 279 - Visio, OmniGraffle - no: too focused
2. IS 245 - NetVibes, PageFlakes - no: too focused
3. Office T'NT: PowerPoint - Week 7
4. Janet- Monday, March 31st - Disability Access (Spring)

## 5. Career Fest Planning Meeting (Ashley & John)

1. Informatics career pathways
2. Have more exploration into the Business / Marketing directions with Informatics - Katie will send out the UCLA Anderson School Professor's name to Google Group for us to investigate

## 6. Podcasting

1. SGB Town Hall Events (John)

## 7. Movie Night - either in end of Winter quarter or early in Spring quarter (Janet)

## 8. Publicity Emails

1. "ASIS&T@UCLA This Quarter", "Next Week", "This Week", "Today" (Janet)

## 3. Any other ideas!